

RESOLUTION NO. 2002-82

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE
RECOMMENDATIONS OF THE MULTI-JURISDICTIONAL 2X2X2
GREENBELT TASK FORCE TO FUND THE CONTRACT FOR
SERVICES FOR PHASE 2 OF THE LODI/STOCKTON
COMMUNITY SEPARATOR

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WHEREAS, the City of Lodi, the City of Stockton, and the County of San Joaquin have, on the authority of their respective elected bodies, jointly formed the 2x2x2 Greenbelt Task Force and are continuing in a multi-jurisdictional effort to study the creation of a community separator between Lodi and Stockton; and

WHEREAS, the Task Force representatives, as well as members of the public in attendance at the 2x2x2 Task Force meeting held on March 25, 2002, recognize the importance of jointly implementing the scope in order to develop a plan of options; and

WHEREAS, the Task Force unanimously adopted a motion to proceed with Phase Two of the process, including recommending approval of the proposed Scope of Work (see attachment). Furthermore, the three jurisdictions unanimously agree to share equally the cost of work associated with implementation of the proposed Scope of Work.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi hereby adopts the above stated 2x2x2 Greenbelt Task Force's recommendations, and in conjunction with the City of Stockton and San Joaquin County, agrees to participate and fund Phase Two of the community separator planning process.

Dated: April 17, 2002

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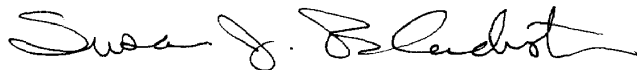
I hereby certify that Resolution No. 2002-82 was passed and adopted by the City Council of the City of Lodi in a regular meeting held April 17, 2002, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Land, and Mayor Pennino

NOES: COUNCIL MEMBERS – Howard and Nakanishi

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



Susan J. Blackston
City Clerk

ATTACHMENT A
MIG Preliminary Scope of Services and Cost Estimate
Lodi-Stockton Community Separator Project – Phase 2

TASK 1 STAFF PLANNING SESSION

Daniel Iacofano and Steve Reiner will meet with staff for a two-hour meeting to refine the objectives for Phase 2 and strategize about the content and structure of the first Technical Memo that will be presented at the first pair of Community Forums. Based on this planning session, MIG will prepare an agenda and other background materials for the first 2x2x2 Task Force meeting.

MIG Product: Facilitated staff meeting.

Professional Time \$ 2,210
Direct Costs \$ 100
Total Costs \$ 2,310

TASK 2 TELEPHONE CONFERENCES / PROJECT COORDINATION (SIX HOURS)

Updates on project progress and planning for next steps will often be achieved by conference calls rather than by staff meetings. This task includes six (6) hours of telephone calls.

MIG Product: Telephone conferences (6).

Professional Time \$ 1,300
Direct Costs \$ 50
Total Costs \$ 1,350

TASK 3 PRE-FORUM 2x2x2 TASK FORCE MEETING

Daniel Iacofano will meet with the 2x2x2 Task Force to discuss the goals of Phase 2 and strategies to develop plan options leading to a draft plan and Final Report.

MIG Product: Facilitated 2x2x2 Task Force meeting.

Professional Time \$ 3,340
Direct Costs \$ 301
Total Costs \$ 3,641

TASK 4 TECHNICAL MEMO #1: Agriculture and Open Space Protection and Preservation Options

MIG will prepare a review draft and final draft of Technical Memo #1 detailing options to protect and preserve agriculture and open space between the cities of Lodi and Stockton. The memo will analyze existing policy documents for their impacts on preservation options; it will look at other communities to identify their successful best practices; and it will recommend those best practices and approaches tailored for San Joaquin County. MIG will rely on base maps and planning data to be prepared by County staff. MIG will submit one paper copy and one electronic copy of the Technical Memo.

MIG Product: Technical Memorandum 1.

Professional Time \$ 11,720
Direct Costs \$ 250
Total Costs \$ 11,970

TASK 5 POWERPOINT PRESENTATION

MIG will prepare a PowerPoint presentation for the pair of Community Forums (see Task 6) to present background material and the protection and preservation strategies.

MIG Product: PowerPoint presentation.

Professional Time \$ 2,960
Direct Costs \$ 0
Total Costs \$ 2,960

**TASK 6 PAIR OF COMMUNITY FORUMS (LODI and STOCKTON)
PRESENTATION OF PLAN ALTERNATIVES**

The Community Forums (one in Lodi and the other in Stockton) will provide the setting for both information sharing and collecting. MIG and County/City staff will present the community with the plan alternatives to preserve and protect viable community separators between Lodi and Stockton. Following an overview presentation, participants will divide into smaller groups to engage in more in-depth discussion of specific issue areas. The small groups will reconvene and report their findings to the rest of the Forum participants. In addition to taking part in discussions, participants will be able to record their ideas, concerns, and suggestions on individual comment sheets that will be collected at the end of the Forum. All discussion will be documented on wallgraphics and/or flip-charts and all work produced will be incorporated into a summary report consisting of one camera-ready copy and an electronic copy for County reproduction and distribution.

Additional MIG Responsibilities:

- 1.) The Principal-in-Charge and Project Director will lead MIG activities with the assistance of two Project Associates. A combination of County and Lodi and Stockton staff who have taken the MIG introduction to facilitation will augment any additional facilitation needs.
- 2.) MIG will provide one camera-ready and one electronic copy of public noticing graphics in advance of the Community Forums (assuming that the venue and other details have been determined).

San Joaquin County Responsibilities:

- 1.) The County will find appropriate venues for the Forums.
- 2.) The County will publish notices in the newspaper and distribute notices of the Community Forums designed by MIG.
- 3.) The County will provide additional staff that have completed the MIG Facilitation Training for the facilitation of small groups as needed.

MIG Products: Facilitated Community Forums (2).

Working Paper summarizing the perspectives of the community about the issues discussed.

Professional Time \$ 10,205
Direct Costs \$ 695
Total Costs \$ 10,900

TASK 7 POST-FORUM STAFF PLANNING SESSION

Daniel Iacofano and Steve Reiner will meet with staff for a two-hour meeting to review the Community Forums and to discuss the process of crafting a draft plan. Based on this planning session, MIG will prepare an agenda and other background materials for the second 2x2x2 Task Force meeting.

MIG Product: Facilitated staff meeting.

Professional Time \$ 2,268
Direct Costs \$ 175
Total Costs **\$ 2,443**

TASK 8 TECHNICAL MEMO #2: Draft Plan

MIG will prepare a review draft and final draft of Technical Memo #2 detailing preferred plan options and strategies to protect and preserve agriculture and open space between the cities of Lodi and Stockton. The memorandum will contain:

- specific recommendations to change existing planning policies, to draft potential new ordinances, or to modify existing ordinances;
- an analysis of appropriate preservation techniques and recommendations for their use for the Lodi-Stockton Separator;
- a discussion of alternative funding mechanisms;
- a proposed timeframe to implement strategies; and
- a future work program for additional tasks.

The memorandum will contain text, maps and other graphics to illustrate preservation opportunities and techniques.

MIG will submit one paper copy and one electronic copy of the Technical Memo for reproduction and distribution by the County.

MIG Product: Technical Memorandum 2.

Professional Time \$ 10,340
Direct Costs \$ 250
Total Costs **\$ 10,590**

TASK 9 2x2x2 TASK FORCE MEETING

Daniel Iacofano will meet with the 2x2x2 Task Force to discuss the draft plan and implementation strategy.

MIG Product: Facilitated 2x2x2 Task Force Meeting.

Professional Time \$ 3,340
Direct Costs \$ 301
Total Costs \$ 3,641

TASK 10 FINAL REPORT

MIG will prepare a review draft and final draft of the Final Report. MIG will submit one paper copy and one electronic copy of the Final Report to the County for reproduction and distribution.

MIG Product: Final report.

Professional Time \$ 7,840
Direct Costs \$ 0
Total Costs \$ 7,840

TASK 11 PRESENTATIONS OF FINAL REPORT (3) Lodi City Council, Stockton City Council, San Joaquin Board of Supervisors

Daniel Iacofano will present the Final Report to the City Councils of Lodi and Stockton and to the San Joaquin County Board of Supervisors and discuss the next steps to implement the preferred plan.

MIG Products: Presentations (3).

Professional Time \$ 6,594
Direct Costs \$ 336
Total Costs \$ 6,220

TOTAL ESTIMATED COST - PHASE 2	\$ 64,112
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OPTIONAL TASK A ADDITIONAL MEETINGS (4)

Daniel Iacofano and Steve Reiner will be available to participate in up to four additional meetings with staff, elected officials and staff of other agencies as needed to discuss Phase 2 of this study and/or other initiatives the County is taking regarding agricultural preservation and community separators.

MIG Products: Facilitated meetings (4) (Optional).

Professional Time \$ 11,540

Direct Costs \$ 125

Total Costs \$ 11,665

